NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, April 5, 2011 Elgin Mental Health Center 4:00 P.M.

Call To Order:

The Vice Chairperson, Kori Larson, called the regular monthly meeting of the Human Rights Authority, North Suburban Region, to order at 4:00p.m.

Members Present: Kori Larson, John Barrett, Louise Miller, Sumner Garte, Patricia Getchell, Art

Savage,

Members Absent:

Members Excused: Dan Haligas, Mike Downey

Staff Present: Julie Sass

Guests:

The Vice Chairperson, Kori Larson, noted that a quorum was present. Chair Larson read the confidentiality statement.

Changes in the Agenda:

There was a Draft Report and a new case consideration added to the agenda.

<u>Approval of February 1, 2011 Minutes</u>: Louise Miller made a motion to approve the February 1, 2011 Minutes; the motion was properly seconded and carried. It was noted that the March 2011 meeting was cancelled.

New Business:

New Complaints:

11-100-9011:

Pat Getchell made a motion to accept the complaint for investigation; the motion was properly seconded and carried.

11-100-9012:

John Barrett made a motion to accept the complaint for investigation; the motion was properly seconded and carried.

11-100-9013:

John Barrett made a motion to accept the complaint for investigation; the motion was properly seconded and carried.

Unfinished Business:

08-100-9031:

Waiting on results of lawsuit.

Standing motion to continue the case status.

Comments from the public:

Other Business:

At 4:20 p.m. the Authority voted in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session to discuss new complaint assignments, case closures, draft reports and other matters which could not be discussed without revealing confidential information. The Authority voted to return to open session at 4:50 p.m. having taken the no action in closed session.

A summary of closed session included new complaint assignments and consideration of draft report(s) (11-100-9003) case closures (11-100-9008).

Report of Findings

11-100-9003: Concepts Plus

John Barrett made a motion that the Draft discussion be postponed until next month when Dan Haligas (member assigned to case) is present to review and discuss; the motion was properly seconded and carried.

Provider Response received/accept response/close case/make available to the public:

11-100-9008: Elgin Mental Health Center

Louise Miller made a motion to accept the response, close the case and make it available to the public; the motion was properly seconded and carried.

No Provider Response received/needed; allegations unsubstantiated: close case and make available to public:

Announcements:

John Barrett asked to be excused from the May meeting.

Louise Miller and Art Savage have accepted an additional three year tern.

Dan Haligas will be completing his tenure at the next meeting.

Comments from the public:

Comments from the Chairperson:

Next Meeting: May 3, 2011; Streamwood Behavioral Healthcare Center, Streamwood

Adjournment:

John Barrett made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 4:44 p.m. by the Vice Chairperson.

Respectfully submitted,

Sumner Garte, Secretary